

STATE OF CALIFORNIA
ELECTRICITY OVERSIGHT BOARD



Gray Davis, Governor

RESOLUTION OF THE ELECTRICITY OVERSIGHT BOARD

Resolution No. 01-04-_____.

WHEREAS, Article III, Section 4.3 of the California Independent System Operator Corporation's (CAISO) Amended and Restated Bylaws provides that the Electricity Oversight Board shall appoint a chairperson of the CAISO governing board; and

WHEREAS, the Electricity Oversight Board has considered Staff's recommendation concerning the appointment of a chairperson to the CAISO governing board;

NOW, THEREFORE, BE IT RESOLVED, that the Electricity Oversight Board appoints Michael A. Kahn as chairperson of the California Independent System Operator Corporation board of governors.

I certify that the foregoing resolution was duly introduced, passed and adopted at a meeting of the Electricity Oversight Board of the State of California held on April 18, 2001. The following Board members voted favorably thereon:

Gary C. Heath
Executive Director

Date: _____